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APPENDIX D
TABLE OF OFFENSES

1. Offenses

The following table lists offenses to be captured by NIBRS and categorized for reporting crimes and offenses consistently nationwide. State statutes are very specific in defining elements of crimes so that persons facing prosecution know the exact charges levied against them. This list of offenses for NIBRS to be utilized with this OPNAV 5580/1 form are generic enough not to exclude varying state statutes relating to the same type of "crime," yet narrow enough to elicit consistent responses nationwide.

Accordingly, the common-law definitions found in Blacks Law Dictionaries, as well as those used in the Uniform Crime Reporting Handbook, the NCIC Uniform Offense Classifications, and the Marine Corps Law Enforcement Manual, MCO P5580.2A (Notal) provided the definitions for these guidelines. Since most State statutes are based on the common-law definitions, even though they may vary as to specifics, most should fit into the corresponding NIBRS offense classifications.

If a State statute for an offense includes additional offenses not included in this list, the nonconforming offenses will be reported according to their State or local classification. For example, some States have "Larceny" statutes which are so broadly worded that they include the crime of "Embezzlement." If an embezzlement is perpetrated within such a State, it should be reported to NIBRS as Embezzlement, not Larceny.

Paragraph 3 lists the case categories that are to be forwarded to NCISHQ.

Paragraph 4 lists the UMCJ Articles that require the submission of fingerprint cards to the FBI.

2. Table of Offenses

<p style="text-align: center;">-A-</p> <p>Arson Assault Assault, Intimidation Assault, Simple Assault Assault, Aggravated Assault Assault, Simple Assault (Constructive)</p> <p style="text-align: center;">-B-</p> <p>Breaking and Entering Breaking and Entering Bribery</p> <p style="text-align: center;">-C-</p> <p>Counterfeiting Curfew</p> <p style="text-align: center;">-D-</p> <p>Destruction Disorderly Conduct Driving Under the Influence Drug equipment/paraphernalia Drug/Narcotic Offenses Drunkenness</p>	<p style="text-align: center;">-E-</p> <p>Embezzlement Extortion/Blackmail</p> <p style="text-align: center;">-F-</p> <p>Family Offenses, Nonviolent Forgery Fraud Fraud, Welfare Fraud Fraud, Wire Fraud Fraud, Bad Checks Fraud, False Pretenses Fraud, Confidence scams Fraud, credit card/ATM Fraud Fraud, Impersonation</p> <p style="text-align: center;">-G-</p> <p>Gambling Gambling Equipment Violations Gambling, Betting/Wagering Gambling, Operating/Promoting/Assisting Gambling, Sports Tampering</p>
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<p style="text-align: center;">-H-</p> <p>Homicide Homicide, Murder (non-negligent Manslaughter) Homicide, Negligent Manslaughter Homicide, Justifiable</p> <p style="text-align: center;">-K-</p> <p>Kidnaping/Abduction</p> <p style="text-align: center;">-L-</p> <p>Liquor Law Violations Loitering</p> <p style="text-align: center;">-P-</p> <p>Property Damage</p>	<p style="text-align: center;">-T-</p> <p>Theft Theft, Larceny Theft, Theft from a coin operated machine or device Theft, shop-lifting Theft, Burglary Theft, Theft from Motor Vehicle Theft, Pocket-picking Theft, Purse snatch Theft, Theft of Motor Vehicle Parts and Accessories Theft, Theft from a building (non-burglary) Theft, Motor Vehicle Theft Trespass of Real Property</p> <p style="text-align: center;">-V-</p> <p>Vagrancy Vandalism</p>
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Prostitution Prostitution, Assisting or Promoting <p style="text-align: center;">-R-</p> Receipt of Stolen Property Robbery Runaway <p style="text-align: center;">-S-</p> Sex Offense, Sodomy Sex Offense, Incest Sex Offense, Rape Sex Offenses, Pornography (Obscene Material) Sex Offense, Forcible Sex Offense, Forcible Fondling Sex Offense, Sexual Assault with an object Sex Offense, Non-forcible Sex Offense, Statutory Rape Sex Offenses, Voyeurism (Peeping Tom)	<p style="text-align: center;">-W-</p> Weapon Law Violations
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3. Case Categories

OFFENSE

Forgery
Bad Check
Arson
Counterfeiting
Burglary/Housebreaking
Unlawful/Forced Entry
Larceny
Destruction of Property
Vehicle Theft
False Official Statement
Hit and Run

OFFENSE

Communication Incidents
Domestic Assaults
Assault
Deaths (all)
Kidnapping
Child Abuse
Attempted Suicide
Controlled Substance Violation
Robbery
Drunk Driving
Sex Crimes

4. List of UCMJ violations requiring submission of fingerprint cards:

Article 78 - Accessory after the fact (for crimes listed below)
Article 80 - Attempts (to commit crimes listed below)
Article 81 - Conspiracy (to commit crimes listed below)
Article 82 - Solicitation
Article 90 - Assaulting a superior officer
Article 91 - Striking or assaulting warrant, noncommissioned or petty officer

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Article 94 - Mutiny or sedition
Article 95 - Resistance, breach of arrest, and escape
Article 106 - Spying
Article 106a - Espionage
Article 107 - False official Statement(s)
Article 108 - Military property of the United States; sale, loss, damage, destruction, or wrongful disposition
Article 109 - Willfully destroying or damaging private property
Article 111 - Drunk driving
Article 112a - Wrongful use, possession, etc., of controlled substances
Article 116 - Riot
Article 118 - Murder
Article 119 - Manslaughter
Article 120 - Rape and carnal knowledge
Article 121 - Larceny and wrongful appropriation
Article 122 - Robbery
Article 123 - Forgery
Article 123a - Bad checks (\$100.00 or more only)
Article 124 - Maiming

Article 125 - Sodomy

Article 126 - Arson

Article 127 - Extortion

Article 128 - Assault

Article 129 - Burglary

Article 130 - Housebreaking

Article 131 - Perjury

Article 132 - Frauds against the United States

The following offenses under UCMJ Article 134 listed in the Manual for Court-Martial

- Assault (Indecent)
- Assault (With intent to commit murder, voluntary manslaughter rape, robbery, sodomy, arson, burglary, or housebreaking)
- Assaulting a federal officer in performance of duties
- Bribery and graft
- Burning with intent to defraud
- Computer related and associated crimes
- False pretenses, obtaining services under (value of more than \$100.00)
- False swearing
- Firearm discharge. Willfully, under such circumstances as to endanger human life
- Fleeing the scene of an accident
- Homicide, negligent
- False impersonation with intent to defraud
- Indecent acts or liberties with a child
- Indecent exposure
- Indecent language (communicating to any child under the age of 16 years)
- Indecent acts with another
- Kidnapping
- Mails. Taking, opening, secreting, destroying or stealing
- Misprision of serious offense
- Obstructing justice
- Pandering and prostitution
- Perjury
- Public record. Altering, concealing, removing, mutilating, Obliterating, or destroying
- Seizure. Destruction, removal, or disposal of property to prevent
- Soliciting another to commit an offense for crimes listed herein
- Stolen property. Knowingly receiving, buying, or concealing (Value more than \$100.00)
- Testify. Wrongful refusal
- Threat or hoax. Bomb
- Threat, communicating
- Weapon. Concealed or carrying
- Any offense under 18 U.S.C. charged as a violation of Article 134, which has a maximum punishment of more than one year.